

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, September 3, 2019

6:00 p.m.

City Hall Council Chambers

6550 Miles Avenue, Huntington Park, CA 90255

Karina Macias

Mayor

Manuel “Manny” Avila

Vice Mayor

Graciela Ortiz

Council Member



Marilyn Sanabria

Council Member

Jhonny Pineda

Council Member

All agenda items and reports are available for review in the City Clerk's Office and www.hpca.gov. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

Public Comment

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of Public Comment.

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.**

All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

Additions/Deletions to Agenda

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the

attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

Important Notice

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at www.hpca.gov. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

CALL TO ORDER

ROLL CALL

Mayor Karina Macias
Vice Mayor Manuel "Manny" Avila
Council Member Graciela Ortiz
Council Member Jhonny Pineda
Council Member Marilyn Sanabria

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

"Certificates of Appreciation," Presented to Those Who Contributed/Donated to the City of Huntington Park's "State of the City Address" Event on August 24, 2019

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
[One Potential Case] - Government Code Section 54956.9(d)(4)
2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9 (d)(1)
Case Name: City of Huntington Park v. Kevin Hunt; Central Basin Municipal Water District, et.al. LASC Case No. BS169612

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

OFFICE OF THE CITY CLERK

1. Approve Minute(s) of the following City Council Meeting(s):

- 1-1.** Special City Council Meeting held August 20, 2019 5:45 p.m. start time; and
- 1-2.** Regular City Council Meeting held August 20 2019.

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated September 3, 2019.

END OF CONSENT CALENDAR

REGULAR AGENDA

COMMUNITY DEVELOPMENT

3. Consideration and Approval of an Activity in Public Places Permit for the Greater Huntington Park Area Chamber of Commerce's Annual "Sabor de Mexico Lindo" Downtown Street Festival (APP 19-02)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Approve an Activity in Public Places Permit request from Chamber of Commerce to conduct the annual "Sabor de Mexico Lindo" Downtown Street Festival along Pacific Boulevard, on October 4 through 6, 2019.

4. Consideration and Approval of Resolution Authorizing the Los Angeles County Development Authority (LACDA) to Issue Bonds or Notes in an Amount Not to Exceed \$15,000,000 and Make/or Acquire Mortgage Loans to Finance the Development of a Multifamily Rental Housing Project in the City of Huntington Park, California

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Adopt Resolution No. 2019-23, Authorizing the Los Angeles County Development Authority to issue bonds or notes in an amount not to exceed \$15,000,000 to finance the development of a multifamily rental housing project; and
- 2. Authorize City Manager to execute the interlocal cooperation agreement between the City of Huntington Park and the County of Los Angeles.

REGULAR AGENDA (CONTINUED)

HUMAN RESOURCES

- 5. Consideration and Approval of a Resolution Approving New and Revised Class Specifications for the Positions of Administrative Clerk, Deputy Director of Community Development, Recreation Coordinator and Senior Recreation Supervisor**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-24, Approving New and Revised Class Specifications for the Positions of Administrative Clerk, Deputy Director of Community Development, Recreation Coordinator and Senior Recreation Supervisor

POLICE

- 6. Consideration and Approval for Authorization to Purchase One Police Department Parking Enforcement Services Unit Police Vehicle and Supplementary Equipment**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the requisition of funds to purchase and equip one new Police Department Parking Enforcement Services Division vehicle from the FORD MOTOR COMPANY, specifically South Bay Ford in Hawthorne, CA, and install associated equipment; and

2. Authorize Chief of Police to purchase the vehicle and associated equipment.

- 7. Consideration and Approval or Authorization to Enter into an Interagency Memorandum of Agreement (MOA) with Centinela Youth Services, Inc. for The Juvenile Arrest Diversion Program**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Memorandum of Agreement (MOA) with Centinela Youth Services, Inc. (CYS); and
2. Authorize Mayor to execute the MOA.

REGULAR AGENDA (CONTINUED)

POLICE (CONTINUED)

8. Consideration and Approval for Authorization to Purchase One Police Department Patrol Operations Division Hybrid Vehicle and Supplementary Equipment

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the requisition of funds to purchase one new Police Department Patrol Services Division police patrol vehicle from the FORD MOTOR COMPANY, specifically South Bay Ford in Hawthorne, CA., and install associated emergency response equipment; and
2. Authorize Chief of Police to purchase the vehicle and install associated equipment.

PUBLIC WORKS

9. Consideration and Approval to Reject the Request for Proposals (RFPs) for Graffiti Abatement Services and Release a New RFP

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Reject the Request for Proposals (RFPs) for Graffiti Abatement Services; and
2. Authorize the Public Works Department to release a new Graffiti Abatement Services RFP.

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Graciela Ortiz

Council Member Jhonny Pineda

Council Member Marilyn Sanabria

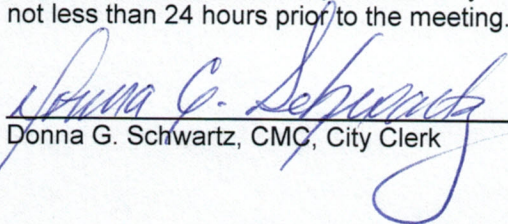
Vice Mayor Manuel "Manny" Avila

Mayor Karina Macias

ADJOURNMENT

The City of Huntington Park City Council will adjourn in memory of Ms. Connie Leyva, longtime resident, to a Regular Meeting on Tuesday, September 17, 2019 at 6:00 P.M.

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at www.hpca.gov not less than 24 hours prior to the meeting. Dated this 29th day of August 2019.


Donna G. Schwartz, CMC, City Clerk